I. PRELIMINARIES
A. Appointment of a secretary for this meeting: Travis
B. Minutes of the 17 March 2009 meeting
C. Chair’s report:
   1. Approvals in the interim by the chair:
      ANTH 3095 "Special Topics": Ancient Civilizations of the Old World (2009–37, below)
      SOCI 3823/3823W. Insert 'open to juniors or higher. (2009–40, below)
      HDFS 3319. ‘Change title to ‘Risk & Resilience in Individuals and Families’ (2009-43 below)
   2. Foreign Study update
   3. Cross-content developments: Schultz
   4. Honors course issues, incl labeling, segregation of honors students, etc.
   5. Letter to dept heads: Hamilton
D. Old Business:
   1. Assignment to CLAS Gen Ed groups (CA1 proposed) of: see last month’s appendix
      for course details. Pending further information.
      a. NRME 1235. Environmental Conservation
         (130) Second semester. Three credits. Barclay
         Overview of conservation policy development from colonial period to present and
         development of the environmental movement in the U.S. Discussion of the context and
         complexity of some contemporary environmental policy issues.

E. Other points for the good of the order

II. DEPARTMENTAL COURSE PROPOSALS
1. Proposals postponed earlier:
   2008 – 155 Add MARN 5935
   2008 – 177 Add LING 3791 Postponed for Dept Consultation
   2009 – 12 Add GEOG to B.S. list
   2009 – 13 Add PSYC 3253 [revised submission]
   2009 – 14 Change the Neuroscience Minor [revised submission]
2. New departmental proposals:
   2009 – 32 Change HIST/PRLS/LAMS 1570
   2009 – 33 Change the LAMS Minor
   2009 – 34 Change the LAMS Major
   2009 – 35 Change HDFS 3087
   2009 – 36 Add HDFS 3343
   2009 – 37 Add ANTH 3095 ‘Special Topics’: Ancient Civilizations of the Old World. Approved by
      Chair.
   2009 – 38 Add WS 2XXX & 2XXXW
   2009 – 39 Add PSYC 6136
   2009 – 40 Change SOCI 3823 & its W Variant [approved by chair]
   2009 – 41 Change POLS 3632W (add non-W variant)
2009 – 42 Change the History Major
2009 – 43 Change HDFS 3319 (editorial title change approved by chair)
2009 – 44 Add PHIL 4995 ‘Special topics’ (chair approval pending)
2009 – 45 Add PHIL 4998 Variable Topics
2009 – 46 Change PHIL 3247, 3249 and 3256 & their W variants: change course numbers only.